Council Agenda: 08-08-06

Item: 3.2



RULES/AGENCY RULES COMMITTEE

CINDY CHAVEZ, CHAIR NORA CAMPOS, VICE CHAIR JUDY CHIRCO, MEMBER FORREST WILLIAMS, MEMBER STAFF: LEE PRICE, CITY CLERK
RICHARD DOYLE, CITY ATTORNEY
LYDIA TOLLES, MAYOR'S OFFICE
DEANNA SANTANA, MANAGER'S OFFICE
NADINE NADER, MANAGER'S OFFICE

GARY MISKIMON, REDEVELOPMENT AGENCY

AGENDA

2:00 P.M. June 21, 2006 Room W119

- A. Redevelopment Agency (Executive Director)
 - Review August 1, 2006, 2006 Draft Agenda
 NONE-MEETING CANCELLED
 - 2. Add New Items to June 27, 2006 Agenda
 - a. Redevelopment Board Requests
 - b. Executive Director Requests
 - c. RDA Counsel Requests
 - 3. List of Reports Outstanding
- B. City Council (City Clerk)
 - 1. Review August 1, 2006 Draft Agenda
 - a. NONE-MEETING CANCELLED
 - 2. Add New Items to June 27, 2006 Agenda
 - a. Mayor and Councilmember Requests
 - b. Council Appointee Requests
 - List of Reports Outstanding

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (408) 294-9337 (TTY) at least two business days before the meeting.

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C. Legislative Update

- 1. State
 AB 1900 (Lieu) Relating to sex offenders
- Federal
 Update on San Jose Federal Relations Activities.

D. Meeting Schedules

- 1. Coyote Valley Specific Plan Study Sessions. (PBCE)
- 2. Rules Committee Summer Schedule (City Clerk)
- 3. Approval to set a study session on the Recycle Plus Program
 Procurement on August 4, 2006 from 9:00 a.m.-12:00p.m. in the Council
 Chambers. (Environmental Services)
- E. The Public Record
- F. Appointments to Boards, Commissions and Committees
 - Library Commission (Yeager)
 Appoint 1 commissioner
 (Deferred from June 14, 2006)
 - Parks and Recreation Commission (Yeager)
 Appoint 3 commissioners
 (Deferred from June 14, 2006)
 - Senior Citizens Commission (Lezotte)
 Appoint 6 commissioners (Deferred from June 14, 2006)
- G. Rules Committee Reviews, Recommendations and Approvals
 - Approve Travel for Councilmember Nora Campos to attend the League of California Cities 2006 Annual Conference and Exposition in San Diego, California on September 6-9, 2006. Councilmember Campos is a LOCC Board Member. (Councilmember Campos)

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- 2. <u>Investigate whether material facts were withheld from the City Council and the public regarding Evergreen East Hills Vision Strategy Task Force</u>. (Councilmember Campos)
- 3. Approve Council Committee Work Plans (Mayor/Committee Chairs)
 - A. All Children Achieve Committee
 - B. Building Better Transportation Committee
 - C. Building Strong Neighborhoods Committee
 - D. Driving a Strong Economy Committee
 - E. Making Government Work Better Committee
 - F. Rules Committee
- 4. <u>Acceptance of Sunshine Reform Implementation Plan related to the Council/Board Agenda Processes</u> (City Manager's Office/Redevelopment Agency)
- H. Open Forum
- I. Adjournment